

BOARD ACTION

November 28, 2006

APPROVED	<p><u>Tab 1.</u> Request from Budget for approval of the following:</p> <p>1 Budget transfer - Various Funds, Various Departments, reconciliation of outstanding account line balances for FY 2006. County policy stipulates that actual expenditures cannot exceed the budget for a major object within a fund. A major object includes: Personal Services, Operating Expenses, Capital Outlay, and Debt Service. Actual expenditures were in excess of the budget for several major objects in various funds. Documents will be provided under separate cover.</p> <p>2. Resolution to amend the General Fund in order to receive unanticipated revenue for Fiscal Year 2005/2006 in the amount of \$1,570 deposited into Conservation Resource Management Fee and provide appropriations for the disbursement for Regular Salaries. The Board of County Commissioners has requested and been awarded \$150,000 in funds under a cost reimbursement grant, of which \$12,800 is estimated to be received in Fiscal Year 2005/2006. The actual grant receipt was \$1,570 greater than anticipated. The funds will provide administrative support for implementation and support of the Mobile Irrigation Lab Program.</p>	FRAZIER
APPROVED	<p><u>Tab 2.</u> Request from Community Services for the Board to endorse a free legal seminar for landlords entitled "Avoid Liability: What Every Landlord Should Know About Fair Housing and Landlord/Tenant Law." The seminar will be held on December 4, 2006, from 9:00 to 12:00 at the Lake County Agricultural Center.</p>	SMITH
APPROVED	<p><u>Tab 3.</u> Request from Community Services for approval of agreement with Community Care Health Services pursuant to the September 19, 2006 Board meeting. Authorize signature by the chairman to sign subsequent contracts and other related documents contingent on County Attorney approval.</p>	SMITH
APPROVED	<p><u>Tab 4.</u> Request from Community Services for approval of agreement with We Care of Lake County for delivery of Coordinated, Comprehensive Primary and Specialty Healthcare for medically indigent residents.</p>	SMITH

APPROVED	Tab 5. Request from Economic Growth and Redevelopment for approval of an application for the Transportation Impact Fee Deferral Incentive Program for KZMSS, LLLP.	KEEDY
APPROVED	Tab 6. Request from Growth Management for approval and execution of a Release of Fine, property owner – Karen Wells, Code Case #2004100078 – Commission District 5.	STRICKLIN
APPROVED	Tab 7. Request from Growth Management for approval and execution of a Release of Fine, property owner – Marshall H. and Betty L. Gaard, Code Case #2005080233 – Commission District 5.	STRICKLIN
APPROVED	Tab 8. Request from Public Works for approval of the low bid amount of \$2,101,088.00 submitted by Art Walker Construction, Inc. and authorization for the City of Tavares to proceed with the contract and construction of Captain Haynes Road.	STIVENDER
POSTPONED	Tab 9. Request for approval of the City of Groveland Joint Planning Agreement.	STRICKLIN
POSTPONED	Tab 10. PUBLIC HEARING: Vacation Petition No. 1096, Larry F. Sherer, approval and execution of Resolution No. 2006-218 ; request to vacate a portion of Havre Street, in the Plat of Mt. Plymouth, located in Section 29, Township 19, Range 28, in the Sorrento area – Commission District 4.	STIVENDER
APPROVED	Tab 11. PUBLIC HEARING: Vacation Petition No. 1097, Robert A Hitchcock, approval and execution of Resolution No. 2006-219 ; request to vacate a portion of right of way, in the 1 st addition to the Town of Astor, lying in Section 37, Township 15, Range 28, in the Astor area – Commission District 5.	STIVENDER
POSTPONED UNTIL 12/19/06	Tab 12. PUBLIC HEARING: Vacation Petition No. 1098, Avery C. Robert, approval and execution of resolution; request to vacate a portion of an access, utility and drainage easement, located in Section 21, Township 18 S, Range 27 E, in the Umatilla area – Commission District 5.	STIVENDER

APPROVED	Tab 13. Request from County Attorney for approval of Ordinance No. 2006-110 , Creating Proportionate Fair Share Program to establish a method for mitigating impacts of new development on transportation facilities..	MINKOFF
APPROVED	Tab 14. Appointment of Priscilla Bernardo Drugge, G. Curtis Duffield, Scott Taylor, and Judy Weis to vacant positions on the Mt. Plymouth-Sorrento Advisory Committee to serve four-year terms ending October 11, 2010.	WATKINS
APPROVED	Tab 15. Request from County Attorney for approval of request to hold closed session on December 5 th to discuss pending litigation.	MINKOFF
APPROVED	Tab 16. Discussion of membership of the Local Planning Agency (LPA), and appointment of Rob Kelly to replace Ann Dupee for District 2; appointment of Peggy Belflower to replace Richard Dunkel for District 4; and Cindy Barrow to replace Becky Elswick (if this is School Board appointee)	RENICK
APPROVED	Tab 1 – Ordinance No. 2006-111 PH No. 91-06-5, Obed and Coretta Graham, Christopher J. Shipley, Esq., Tracking No. 121-06-CFD	STRICKLIN
WITHDRAWN	Tab 2 – PH No. 89-06-5, Louis Meucci, Trustee, et al, The Highlands at Lady Lake, Greg Beliveau, Tracking No. 117-06-PUD	STRICKLIN
APPROVED	Tab 3 – Ordinance No. 2006-112 PH No. 92-06-02, David and Beth Wilkinson; Jeffrey and Julie Clay; Edward and Debra Jordan; Glenn and Margaret Callin; Wayne and Christine Clay, Tracking No. 123-06-Z	STRICKLIN
APPROVED	Tab 4 – Ordinance No. 2006-113 CUP No. 06/11/2-3, Bruce Staley and Jacob Staley, Tracking No. 122-06-CUP	STRICKLIN
APPROVED	Tab 5 – Ordinance No. 2006-114 PH No. 87-06-4, YellowFin Properties LLC, Guy or Catherine Bartels, Tracking No. 116-06-RP	STRICKLIN
APPROVED	Tab 6 – 90-Day Continuance PH No. 80-06-3, Fla-G District Lutheran Church, Michael Mahler, Vice President Tracking No. 93-06-PUD	STRICKLIN
APPROVED	Tab 7 – Staff Continuance Pending Annexation PH No. 16-06-3, Jim Lyden and Don Nicholson, Tracking No. 24-06-PUD/AMD	STRICKLIN
APPROVED	Tab 8 – Staff Continuance Pending Annexation PH No. 24-06-3, Jim Lyden and Don Nicholson, Tracking No. 26-06-Z	STRICKLIN

APPROVED	Tab 9 – Staff Continuance Pending Annexation PH No. 25-06-3, Jim Lyden and Don Nicholson, Tracking No. 27-06-Z	STRICKLIN
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